

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, October 28, 2016, 9:00 a.m.

Location:

Bay Area Metro Center
Board Room CR 110B
375 Beale Street
San Francisco, California

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission website at mtc.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MTC COMPENSATION ANNOUNCEMENT**
MTC Planning Committee INFORMATION
MTC Committee Secretary will give the MTC compensation announcement.
- 4. ABAG COMPENSATION ANNOUNCEMENT**
ABAG Administrative Committee INFORMATION
ABAG Clerk of the Board will give the ABAG compensation announcement.
- 5. MTC PLANNING COMMITTEE CONSENT CALENDAR**
 - A. MTC Planning Committee Approval of Minutes of the May 27, 2016 Meeting**
MTC Planning Committee APPROVAL
Attachment: MTC Planning Committee Summary Minutes of May 27, 2016
- 6. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR**
ABAG Administrative Committee ACTION

ABAG Administrative Committee

October 28, 2016

Page 2

A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on October 14, 2016

Attachment: Summary Minutes of October 14, 2016

B. Authorize Conveyance of Interest in Real Property to the City of San Ramon

In connection with a lease financing of the San Ramon City Hall, ABAG took title to the real property and is required to convey title to that property to San Ramon since the financing lease was fully paid in 1999.

Attachments: Conveyance Real Property Interest San Ramon, Resolution No. 13-16

C. Report on ABAG/STARS 457 Deferred Compensation Program

Staff will report on deferred compensation program and request adoption of Resolution No. 12-16 Authorizing Individuals to Act on Behalf of ABAG/STARS 457 Deferred Compensation Plan.

Attachment: Resolution No. 12-16

7. ABAG / MTC MERGER STUDY IMPLEMENTATION

A. Update on the ABAG / MTC Staff Consolidation Effort

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

Steve Heminger, MTC Executive Director, and Brad Paul, ABAG Deputy Executive Director, will present an update on the Implementation Action Plan activities, including progress on the legal, financial, and human resources due diligence elements.

Attachment: MTC ABAG Option 7 Implementation Memo

8. PUBLIC COMMENT / OTHER BUSINESS

ABAG Administrative Committee INFORMATION

9. ADJOURNMENT / NEXT MEETING

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee on the ABAG / MTC Merger Study Implementation will be announced.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: October 24, 2016

Date Posted: October 25, 2016